

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**FINANCE AND LICENSE COMMITTEE**  
**January 15, 2008**

1. Roll Call. Members present: Tom Hudson, Burt Babcock and Pete Jushka. Also present was Administrator Mark Grams.
  
2. Approve Minutes of Previous Meeting-Motion by Alderman Jushka, seconded by Alderman Babcock to approve minutes of the previous meeting. Motion carried unanimously.
  
3. Consider Original Operator's License Application-Motion by Alderman Babcock, seconded by Alderman Jushka to recommend approval of the Original Operator's License Applications for Stuart M. Johnson and Candece T. Koepke. Motion carried unanimously.
  
4. Consider Temporary Class "B" And "Class B" Retailer's License Applications – Motion was made by Alderman Jushka, seconded by Alderman Babcock to recommend approval of the Temporary Class "B" Fermented Malt Beverage License Application for Port Catholic Home and School/446 N. Johnson St./February 1, February 15 and February 29, 2008 (Fish Fries). Motion carried unanimously.
  
5. Resolution 2008-3 (Carryover Of Funds) – Motion was made by Alderman Jushka, seconded by Alderman Babcock to approve Resolution 2008-3. Motion carried unanimously.
  
6. Discuss Water Rate Case – The City Administrator discussed with the Committee the need to begin the review process for a water rate case for 2008. The need is based on the financial impact the 2008 water utility borrowing will have on water utility revenues and expenditures. The Administrator recommends that John Mayer be contacted to prepare a proposal to do a water rate analysis for the utility. The Committee concurred and a proposal will be forthcoming for the next meeting.

With no further business, motion was made by Alderman Babcock, seconded by Alderman Jushka to adjourn the meeting of the Finance and License Committee at 7:15 p.m. Motion carried unanimously.